



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, November 20, 2012**

**9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

Invocation led by Ronald Nunnally, Cerritos Stake President, Church of Jesus Christ of Latter-Day Saints, Lakewood (4).

Pledge of Allegiance led by Joseph Sapien, Member, Post No. 307, Reseda, The American Legion (3).

**I. PRESENTATIONS/SET MATTERS**

Presentation of scroll to Len Kennett, in recognition of his lifetime achievements and contributions in the golf industry, specifically for the introduction of Junior Golf and various programs in Los Angeles County, as arranged by Supervisor Knabe.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Department of Health Services' LAC+USC Healthcare Network Chief Executive Officer Pete Delgado, in recognition of his years of dedicated public service to the residents of Los Angeles County, and extending sincere best wishes for continued success, as arranged by Supervisor Molina.

Presentation of scroll to Chief Executive Office employee Manny Beltran, in recognition of his 38 years of public service to the residents of Los Angeles County, and extending sincere best wishes on the occasion of his retirement, as arranged by Supervisor Molina. (12-0052)

**S-1.    11:00 a.m.**

Report by the Sheriff on the status of implementing the recommendations previously made by Special Counsel Merrick Bobb and the Office of Independent Review relating to jail violence; and on the feasibility of purchasing Officer-Worn Video cameras for all custody personnel to use and funding for this purpose. (Continued from meetings of 10-23-12 and 11-7-12) (11-4620)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was continued to December 11, 2012.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:**    [Report](#)  
                              [Video](#)

**S-2.    11:30 a.m.**

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

**Eric Preven and Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was continued to December 18, 2012.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:**    [Report](#)  
                              [Video](#)

**II. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, NOVEMBER 20, 2012  
9:30 A.M.**

- 1-D.** Recommendation: Acting as the responsible agency pursuant to the California Environmental Quality Act, certify that the Community Development Commission has considered the determination that was prepared by the City of Glendale as lead agency; find that the project to renovate the Glendale outpatient mental health clinic operated by Didi Hirsch Mental Health Services, located at 1540 East Colorado Street in Glendale (Project) (5) will not cause a significant effect on the environment; authorize the Executive Director to execute all required documents necessary to accept and incorporate into the Commission's approved Fiscal Year 2012-13 budget up to \$1,188,270 in County General Funds, specifically Homeless Service Center Funds (HSCF) allocated to the Fifth Supervisorial District for the Project; authorize the Executive Director to execute, amend, and if necessary, terminate a grant agreement and any related documents necessary to transfer up to \$1,080,245 in HSCF to Didi Hirsch Mental Health Services; also authorize the Executive Director to retain up to \$108,025 (10%) in administrative funds for Commission oversight of the Project. (12-5277)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute, amend, and if necessary, terminate a contract and related documents with Los Angeles County Children and Families First - Proposition 10 Commission (First 5 LA), for the issuance of a Notice of Funding Availability for Supportive Housing for Homeless Families, and the administration of First 5 LA's permanent supportive housing program, effective July 26, 2012 through November 30, 2017; also authorize the Executive Director to execute all required documents necessary to accept and incorporate into the Community Development Commission's Fiscal Year 2012-13 approved budget up to \$24,850,000, of which \$22,650,000 will be allocated to awarded projects and \$2,200,000 will be retained for program administration costs. (12-5279)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

---

**III. BOARD OF SUPERVISORS 1 - 5**

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Knabe

Meredith Perkins+, Los Angeles County Workforce Investment Board

Los Angeles County Workforce Investment Board

June Burcham, Luther Evans+, Irshad Ul-Haque+, and Dr. Patricia Ramos+, Los Angeles County Workforce Investment Board  
Paula Starr+; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A, Los Angeles County Workforce Investment Board

In Lieu of Election

Marlon Barnes+ (Division 6) and George M. Lane+ (Division 4),  
Antelope Valley-East Kern Water Agency  
Marie Liu Corr+, Robert Grossman+ and Vanessa Irene Poster+, Beach  
Cities Health District  
Bill Cooper+ (Director-at-Large), Ronald "RJ" Kelly+ (Division 1),  
E.G. "Jerry" Gladbach+ (Division 2) and William Pesci+ (Division 3),  
Castaic Lake Water Agency  
Garry E. Bryant+ (Division 1) and La Drena D. Dansby+ (Division 3),  
Foothill Municipal Water District  
Rose Mary Bryan (Division 2) and Krista Dabbas (Division 5), Golden  
Valley Municipal Water District  
Charles P. Caspary+ (Division 1), Las Virgenes Municipal Water District  
John S. Leung+ (Division 2), San Gabriel Valley Municipal Water District  
David D. De Jesus+ (Division 2), Bob Kuhn+ (Division 4) and Dan  
Horan+ (Division 7), Three Valleys Municipal Water District  
Robert "Rob" Katherman+ (Division 2) and Albert Robles+ (Division 5),  
Water Replenishment District of Southern California  
Donald L. (Don) Dear+ (Division 5), West Basin Municipal Water District  
(12-5346)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor  
Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Knabe, Supervisor Antonovich and  
Supervisor Yaroslavsky

Attachments:   [Video](#)

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreement: **Documents on file in the Executive Office:**

Supervisor Molina

Mariachi Plaza Festival Foundation in the amount of \$1,000 (12-5337)

**This item was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

**Abstentions:** 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

3. Recommendation as submitted by Supervisors Knabe and Antonovich: Support "Keep America Beautiful" in its efforts to promote recycling and encourage residents and businesses throughout Los Angeles County to adopt a sustainable lifestyle; and approve the following:

Invite all residents, businesses, and County employees to join in this effort by donating their beverage container recyclables and taking them to select Public Works and Library facilities, to help raise funds for Toys for Tots from November 20 through December 7, 2012; and

Encourage residents and businesses to visit the CLEANLA.com website to take the CleanLA Pledge and commit to reduce, reuse, recycle and rethink their waste. (12-5345)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisors Knabe and Antonovich](#)

4. Recommendation as submitted by Supervisor Knabe: Waive the following fees, excluding the cost of liability insurance, associated with the 50th Annual Holiday Boat Parade to be held in Marina del Rey on December 8, 2012: \$1,500 for the visitors' boat dock fees; \$860 for community building use fee, \$150 alcohol fees, \$1,600 for staff parking, and \$19,925 for public parking for parade spectators at all County lots operated in the Marina; and instruct the Director of Public Works to waive the permit fees for the boat parade fireworks in the amount of \$800, and \$1,700 for street banners. (12-5338)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$750, excluding the cost of liability insurance, for the use of the Arboreta and Botanic Gardens by the Make a Film Foundation who will team up with children who have serious or life threatening medical conditions to help create short film legacies on December 10, 2012. (12-5326)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Antonovich](#)



**IV. CONSENT CALENDAR 6 - 43****Chief Executive Office**

6. Recommendation: Consider the Negative Declaration (ND) together with the fact that no comments were received during the public review process; and find that the project for a five-year lease for the Department of Children and Family Services' continued use of 5,150 rentable sq ft of office space and 21 surface parking spaces located at 421 S. Glendora Ave., West Covina (Project) (1), will not have a significant effect on the environment or adverse effect on wildlife resources; find that the ND reflects the independent judgment of the County; authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the Project; approve and instruct the Chairman to sign a five-year lease with Glendora Investment Property, LLC, at a total maximum annual cost of \$196,961, 70% funded by Federal and State revenue, and 30% Net County Cost; authorize the Director of Internal Services or the Landlord, at the direction of the Chief Executive Officer, to acquire telephone, data, and low voltage systems at a cost not to exceed \$105,000; authorize the Chief Executive Officer, and the Directors of Internal Services and Children and Family Services to implement the Project. (12-5274)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

Agreement No. 77872

7. Recommendation: Approve amendments to the Memoranda of Understanding for the following bargaining units to extend the terms and conditions for one year to provide for the continuation of salaries, bonuses and pay differentials; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes in the agreements:

323 - Interns and Residents providing for continuing education time;

324 - Physicians to provide a one-time reimbursement up to \$1,500 for the purchase of equipment necessary to access the Department of Health Services' Electronic Health Records database; and

325 - Mental Health Psychiatrists and Dentists to provide a health care reform training fund of \$400,000. (12-5305)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

**County Operations**

8. Recommendation: Establish Capital Project No. 87165 within the Fiscal Year 2012-13 Capital Projects/Refurbishments Budget for the Auditor-Controller's Disbursements Division Consolidation Refurbishment Project (Project) (1); approve the total estimated budget of \$241,000 for the Project; approve the appropriation adjustment transferring \$241,000 currently appropriated in the Auditor-Controller's Fiscal Year 2012-13 Operating Budget to the Project; authorize the Auditor-Controller to carry out the Project; authorize the Director of Internal Services to purchase new modular furniture and begin renovations through a Job Order Contract and Internal Services Department staff; and find that the Project is exempt from the California Environmental Quality Act.  
**(Auditor-Controller) (12-5273)**

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

**Children and Families' Well-Being**

9. Recommendation: Approve and authorize the Director of Children and Family Services to execute amendments to the agreements with various Residentially Based Services (RBS) contractors to extend their contracts, effective December 2, 2012 through December 1, 2013, with an estimated annual placement cost for each of the contracts not to exceed \$2,356,128, a portion of the placement rate costs will be funded through the Title IV-E waiver capped allocation funds; also authorize the Director to utilize funds from the Multi-Agency County Pool to pay \$2,039 of the \$10,908 monthly RBS Residential rate for each enrolled youth receiving RBS Residential Services for a ten-month maximum, not to exceed \$2,600,000 for the two-year period of the RBS pilot demonstration extension; and authorize the Director to:  
**(Department of Children and Family Services)** (Continued from meeting of 11-13-12) (Relates to Agenda No. 45-A)

Extend the RBS contracts for one additional 12-month renewal period from December 2, 2013 through December 1, 2014, and to amend the RBS contracts during this time period as needed; and

Prepare and submit comprehensive quarterly reports beginning 90 days after execution of the contract amendments and every 90 days thereafter for the duration of the extension of the RBS pilot demonstration project, including the duration of the RBS Memorandum of Understanding, RBS contracts, and RBS Community Services portion of the Wraparound contractors.

The quarterly reports will be presented to the Children and Families' Well-Being Cluster and to the Board, and shall include, but not be limited to, Wraparound utilization for RBS Community Services, Federal Early Periodic Screening Diagnostic Treatment billings for mental health services, and RBS enrollment and placement status of all RBS youth in Bridge Care. (12-5224)

**ET Snell addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Report](#)  
[Video](#)

- 10.** Recommendation: Authorize the Director of Public Social Services to re-employ retired Los Angeles County Employees Retirement Association member, Elizabeth Garcia, suspending the member's retirement benefits and returning the member into active full-time employment as an Assistant Director of Public Social Services, effective October 29, 2012, on an indefinite basis.  
**(Department of Public Social Services) (12-5318)**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

**Health and Mental Health Services**

11. Recommendation: Approve and authorize the Director of Health Services to execute an agreement with Cerner Corporation for the provision of an Electronic Health Record (EHR) System, effective December 21, 2012 through December 31, 2022, with provision of five, one-year automatic extensions through December 31, 2027, at the County's discretion, with a maximum contract amount not to exceed \$366,990,594, including the extension periods; also authorize the Director to fill up to 55 new Full-Time Equivalent positions in excess of what is provided in the Department's staffing ordinance pursuant to the County Code; and take the following related actions: **(Department of Health Services)** *(NOTE: The Chief Information Officer recommends approval of this item.)*

Approve and execute change notices to the agreement that do not require any additional costs or expenses or that do not affect any term or condition of the agreement;

Approve and execute change orders using Pool Dollars included as part of the contract amount for the purchase of Optional Work, provided the amounts payable under such change orders do not exceed the available amount of Pool Dollars; and

Amend the agreement to add or change terms and conditions as required by the Board; issue written notice(s) of partial or total termination of the agreement for convenience without further action by the Board; and prepare and execute amendment(s) to the agreement which may reduce the Services and the contract amount, and/or prepare and execute amendments to the agreement to provide a limited Cost of Living Adjustment in the extension periods after December 31, 2022, in accordance with the terms of the agreement. (12-5322)

**Dr. Genevieve Clavreul addressed the Board.**

**This item was held and discussed with Agenda Item Nos. 20 and 21.**

**William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.**

**After discussion, Supervisor Molina made a motion to instruct the Chief Executive Officer along with the Treasurer and Tax Collector and other targeted departments to provide a written report in the next 30 days to address the following:**

1. Provide a budget forecast that includes the projects in Agenda Item Nos. 11, 20 and 21 on this Board Agenda, and other projects in the pipeline;
2. Provide the latest schedule on the County's bond capacity; and
3. Provide a schedule of any project that would require bond financing in the next two years.

Supervisor Antonovich made a suggestion to amend Supervisor Molina's motion to direct the Chief Executive Officer to include in future bond finance Board letters a discussion of how the proposed bonds will impact the County's debt ratio over the life of the bond. Supervisor Molina accepted Supervisor Antonovich's motion.

Further, Supervisor Ridley-Thomas made a suggestion to amend Supervisor Molina's motion to direct the Chief Executive Officer to report back to the Board at its meeting of November 27, 2012 with a status on the aforementioned information relating to bond financing requested by the Board. Supervisor Molina accepted Supervisor Ridley-Thomas' amendment.

After discussion, by Common Consent, there being no objection, the Board took the following actions:

1. Continued this item to November 27, 2012;
2. Directed the Chief Executive Officer and the Treasurer and Tax Collector to:
  - Provide a budget forecast that includes the projects in Agenda Item Nos. 11, 20 and 21 on this Board Agenda, and other projects in the pipeline;
  - Provide the latest schedule on the County's bond capacity;
  - Provide a schedule of any project that would require bond financing in the next two years; and

---

**3. Directed the Chief Executive Officer to:**

- Include in future bond finance Board letters a discussion of how the proposed bonds will impact the County's debt ratio over the life of the bond; and
- Report back to the Board at its meeting of November 27, 2012 with a status on the aforementioned information relating to bond financing requested by the Board.

**Attachments:**     [Board Letter](#)  
                              [CEO Memo](#)  
                              [Motion by Supervisor Molina](#)  
                              [Motion by Supervisor Antonovich](#)  
                              [Video](#)

- 12.** Recommendation: Approve and authorize the Director of Health Services to execute five amendments to the existing agreements with the following contractors to continue the provision of maintenance and repair services and hospital services at various Department of Health Services' and Department of Coroner's facilities, effective upon execution; authorize the Director of Health Services to amend the agreements to increase each total maximum obligation by no more than 40% above the annual maximum obligation for each agreement, for a potential increase of \$555,395 for equipment coming off warranty, emergency or unanticipated equipment maintenance and repair services: **(Department of Health Services)**

EP Radiological Services, INC., for equipment maintenance and repair services at various Department of Health Services' facilities, to extend the term of the agreement from January 1, 2013 through December 31, 2017, at the current rates, for a total five-year cost of \$1,118,060;

Medrad Corporation for equipment maintenance and repair services at various Department of Health Services' facilities, to extend the term of the agreement from January 1, 2013 through December 31, 2017, at the current rates, for a total five-year cost of \$634,005;

Special Respiratory Care, Inc., for equipment maintenance and repair services at various Department of Health Services' facilities to extend the term of the agreement from January 1, 2013 through December 31, 2017, at the current rates, for a total five-year cost of \$2,527,716;



Superior Scientific for equipment maintenance and repair services at various Department of Health Services' facilities, to extend the term of the agreement from January 1, 2013 through December 31, 2017, at the current rates, for a total five-year cost of \$2,178,296; and

Merry X-Ray Chemical Corporation for equipment and repair services and chemical disposal services for X-ray film processors, to extend the term of the agreement from April 1, 2013 through March 31, 2014, at the current rate, for a total annual cost of \$92,993 for Department of Health Services and \$3,880 for the Department of Coroner. (12-5280)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

13. Recommendation: Approve and authorize the Director of Health Services to execute amendments to the agreements with Lancaster Cardiology Medical Group (Lancaster Cardiology), Valley Tumor Radiation Medical Group (Valley Tumor), and RadNet Management, Inc. (RadNet), to extend the term of each agreement for the period of January 1, 2013 through June 30, 2013, at the same rates, for the continued provision of diagnostic, therapeutic and nuclear medicine services for patients served by High Desert Multi-Service Ambulatory Care Center and Olive View-UCLA Medical Center (5), effective upon Board approval; each agreement will be increased during the extended agreement period as follows: \$105,000 for Lancaster Cardiology, \$141,500 for Valley Tumor, and \$180,000 for RadNet, to allow time to complete competitive solicitations for successor agreements. **(Department of Health Services)** (12-5276)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

14. Recommendation: Award and authorize the Director of Public Health to execute 19 contracts, including six sole-source contracts for the provision of HIV/AIDS Ambulatory Outpatient Medical (AOM) services, effective upon Board approval through February 28, 2015, for a total maximum obligation of \$27,629,540, offset by Ryan White Program (RWP) and Net County Cost (NCC) funds; and authorize the Director to: **(Department of Public Health)** (Continued from meetings of 10-30-12 and 11-7-12)

Execute amendments to the AOM Contracts that extend the term through February 28, 2017; adjust the term through August 31, 2017; allow the rollover of unspent contract funds; provide an internal reallocation of funds between budgets up to 25% of each term's annual base maximum obligation; and/or provide an increase or decrease in funding up to 25% above or below each term's annual base maximum obligation, offset with RWP funds and/or NCC, and an additional exceptional circumstance provision allowing an increase or decrease in funding up to 75% above or below each term's annual base maximum obligation, effective upon execution of amendment or at the beginning of the applicable contract term, and make corresponding service adjustments;

Execute 19 new contracts, which include six sole-source contracts, for the provision of HIV/AIDS Medical Care Coordination (MCC) services, effective upon Board approval through February 28, 2015, for a total maximum obligation of \$12,767,076, 100% offset by RWP funds;

Execute amendments to the MCC contracts that extend the term through February 28, 2017; adjust the term through August 31, 2017; allow the rollover of unspent contract funds; and/or provide an increase or decrease in funding up to 25% above or below each term's annual base maximum obligation, effective upon execution of amendment or at the beginning of the applicable contract term, and make corresponding service adjustments as necessary;

Amend 18 HIV/AIDS services contracts, consisting of 13 AOM and five Non-Medical Case Management (MCM) services contracts, with various providers to terminate the delivery of AOM and Non-MCM service components, including therapeutic monitoring program, medical case management, and medical specialty, effective upon Board approval, and to revise the scope of work and make corresponding service/budgets adjustments that retain the remaining service components, effective upon Board approval through the current contract term ending February 28, 2013 or March 31, 2013;

Execute amendments to the 18 HIV/AIDS services contracts with the providers that rename the service type and extend the term through February 28, 2015 or March 31, 2015 for a total maximum obligation of \$2,926,260, 100% offset by RWP funds; adjust the term through August 31, 2015 or September 30, 2015; allow the rollover of unspent contract funds; provide an internal reallocation of funds between budgets up to 25% of each term's annual base maximum obligation; and/or provide an increase or decrease in funding up to 25% above or below each term's annual base maximum obligation, effective upon execution of amendment or at the beginning of the applicable contract term, and make corresponding service adjustments;

Execute amendments to the 57 contracts that revise or incorporate provisions consistent with all applicable State and/or Federal laws and regulations, County Ordinances, and Board policy;

Execute change notices to the 57 contracts that authorize modifications to or within schedule budget categories, and corresponding service adjustments, as necessary; changes to hours of operation and/or service locations; and/or corrections of errors in the contract's terms and conditions; and

Terminate for convenience two AOM services contracts and three Non-MCM services contracts upon issuing a 30-calendar day advance written notice. (12-4945)

**Craig A. Vincent-Jones, Carla Bailey, Bradley G. Land, Felipe Salas, Sylvester Gonzalez, Patricia Bermudez and other interested persons addressed the Board.**

**Dr. Jonathan E. Fielding, Director of Public Health, and Mario F. Perez, Director of HIV and STD Programs, Department of Public Health, responded to questions posed by the Board.**

**After discussion, Supervisor Ridley-Thomas made a motion, seconded by Supervisor Yaroslavsky, to direct the Director of the Department of Public Health to report back in one year on the progress of fee-for-service medical home model implementation to include data analysis on service delivery trends and timeliness of provider payments throughout the transition.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved as amended.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:**     [Board Letter](#)  
                              [Motion by Supervisor Ridley-Thomas](#)  
                              [Report](#)  
                              [Video 1](#)  
                              [Video 2](#)  
                              [Video 3](#)

---

**Community Services and Capital Programs**

- 15.** Recommendation: Approve and authorize the Chairman to execute the amendment to lease option agreement to facilitate redevelopment of Parcels 52R and GG (Boat Central), in Marina del Rey (4), to grant an extension for up to 21 months to provide additional time for the completion of the Environmental Impact Report certification for the project and for Boat Central to negotiate a new option agreement and lease agreement with the County for the redevelopment of the parcels as entitled. **(Department of Beaches and Harbors)** (Continued from meeting of 11-13-12) **4-VOTES** (12-5177)

**Roger Van Wert and Jon Nahhas addressed the Board.**

**Supervisor Knabe made a motion, seconded by Supervisor Yaroslavsky, to instruct the Director of the Beaches and Harbors to take the following actions:**

- 1. Revise the term of the Second Extension Agreement to expire on Wednesday, February 20, 2013, in order to allow the Department of Beaches and Harbors to continue to work with the area charter boat operators to come up with a suitable plan for relocation of those portions of their operations which would be affected by potential development on the Parcel 52R and GG site. The Extension Fee for such shortened 92-day Agreement Term shall be \$6,814.80;**
- 2. Authorize the Director of Beaches and Harbors to further extend the term of the Second Extension Agreement for up to three additional one-month periods at an Extension Fee of \$2,222.22 per month so long as discussions with the charter boat operators regarding relocation are continuing;**
- 3. Instruct staff from the Department of Beaches and Harbors to substitute revised pages into the proposed Second Extension to reflect the foregoing modifications and authorize the Director to sign such modified agreement on behalf of the County; and**
- 4. Return to the Board for consideration of a longer extension upon the expiration of the interim extensions contained in this motion.**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved as amended.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Knabe](#)  
[Video 1](#)  
[Video 2](#)

16. Recommendation: Approve and authorize the Director of Parks and Recreation to execute two amendments to the contracts with Securitas Security Services USA, Inc., to provide security services at various Department of Parks and Recreation facilities for the Central Region at a total cost of \$362,521.16, and for the North Region at a total cost of \$61,097.60 (1, 2, and 5), on a month-to-month basis for up to 12 months, effective February 1, 2013. **(Department of Parks and Recreation)** (12-5267)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

17. Recommendation: Authorize the Director of Parks and Recreation to accept the donation of improvement projects at the Virginia Robinson Gardens (3) valued at approximately \$151,000, to be performed by The Friends of Robinson Gardens; send a letter to The Friends of Robinson Gardens expressing the Board's appreciation for their generous donation; and find that the improvement projects are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (12-5269)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

18. Recommendation: Adopt the Joint Resolutions transferring jurisdiction of Zone No. 33 (Canyon Park) and Landscaping and Lighting Act District No. 4, Zone Nos. 65 and 65A (Fair Oaks Ranch, Phase I, II, and III) from the County to the City of Santa Clarita (5); approve and accept the negotiated exchange of benefit assessment revenues in Zone Nos. 33, 65, and 65A; and authorize the Director of Parks and Recreation to terminate for convenience that portion of the Northeast County Area Zone Landscape Maintenance Agreement covering the maintenance of Zone Numbers 33 (Canyon Park) and Zone 65 (Fair Oaks Ranch, Phase I). **(Parks and Recreation)** (12-5268)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

19. Recommendation: Approve and authorize the County Librarian to execute an amendment to the contract with Sepco Earthscape, Inc., in the amount not to exceed \$14,874.48, to extend the term for three months effective December 1, 2012 through February 28, 2013, to continue landscape and grounds maintenance services located in the Public Library's Landscape and Grounds Maintenance Services Area 3 (2 and 4). **(Public Library)** (12-5266)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

20. Recommendation: Certify that the Final Environmental Impact Report for the San Fernando Valley Family Support Center Project (Project) (3) has been completed in accordance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the Final Environmental Impact Report prior to approving the Project; adopt the Mitigation and Monitoring and Reporting Program, finding that it is adequately designed to ensure compliance with the mitigation measures during Project implementation; determine that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific considerations of the Project as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, of which the findings and statement are adopted and incorporated by reference; and take the following related actions: **(Department of Public Works)** (Continued from meeting of 11-7-12)

Approve the Project with an estimated total Project budget of \$175,895,000;

Adopt a resolution declaring the Board's intention to reimburse certain capital expenditures from the proceeds of taxable or Tax-Exempt Obligations for the Project;

Authorize the Director of Public Works to perform the remediation and demolition of the existing bowling alley, the Mid-Valley Probation Residential Youth Center, and the San Fernando Valley Service Center buildings using an existing Board-approved Job Order Contract;

Approve and authorize the Director to execute a supplemental agreement with PBWS Architects in the amount of \$1,057,650, for architectural and engineering services to support the design-build procurement, design, and construction phases of the Project, increasing the total contract amount not to exceed \$1,777,830;

Approve an appropriation adjustment to transfer \$2,288,000 from the Various Capital Projects-Third District Various Improvement, to the Capital Project No. 77190 to fund the program and predevelopment costs; and

Find that the proposed Project has no effect on fish and wildlife and authorize the Director to complete and file a Certificate of Fee Exemption for the Project with the Registrar-Recorder/County Clerk. (12-5105)



**This item was held and discussed with Agenda Item Nos. 11 and 21.**

**Supervisor Antonovich made a motion, seconded by Supervisor Yaroslavsky, to direct the Chief Executive Officer, along with departments that provide constituent services, to develop a plan that builds upon lessons learned in implementing new models of service delivery, and determine potential locations for the next one-stop service center in underserved areas of the County, such as the Antelope Valley and report back in the proposed Fiscal Year 2013-2014 budget.**

**William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.**

**After discussion, Supervisor Molina made a motion to instruct the Chief Executive Officer along with the Treasurer and Tax Collector and other targeted departments to provide a written report in the next 30 days to address the following:**

- 1. Provide a budget forecast that includes the projects in Agenda Item Nos. 11, 20 and 21 on this Board Agenda, and other projects in the pipeline;**
- 2. Provide the latest schedule on the County's bond capacity; and**
- 3. Provide a schedule of any project that would require bond financing in the next two years.**

**Supervisor Antonovich made a suggestion to amend Supervisor Molina's motion to direct the Chief Executive Officer to include in future bond finance Board letters a discussion of how the proposed bonds will impact the County's debt ratio over the life of the bond. Supervisor Molina accepted Supervisor Antonovich's motion.**

**Further, Supervisor Ridley-Thomas made a suggestion to amend Supervisor Molina's motion to direct the Chief Executive Officer to report back to the Board at its meeting of November 27, 2012 with a status on the aforementioned information relating to bond financing requested by the Board. Supervisor Molina accepted Supervisor Ridley-Thomas' amendment.**

**After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board took the following actions:**

1. Adopted the Director of Public Works' recommendations;
2. Directed the Chief Executive Officer, along with departments that provide constituent services, to develop a plan that builds upon lessons learned in implementing new models of service delivery, and determine potential locations for the next one-stop service center in underserved areas of the County, such as the Antelope Valley and report back in the proposed Fiscal Year 2013-2014 budget;
3. Directed the Chief Executive Officer and the Treasurer and Tax Collector to:
  - Provide a budget forecast that includes the projects in Agenda Item Nos. 11, 20 and 21 on this Board Agenda, and other projects in the pipeline;
  - Provide the latest schedule on the County's bond capacity;
  - Provide a schedule of any project that would require bond financing in the next two years; and
4. Directed the Chief Executive Officer to:
  - Include in future bond finance Board letters a discussion of how the proposed bonds will impact the County's debt ratio over the life of the bond; and
  - Report back to the Board at its meeting of November 27, 2012 with a status on the aforementioned information relating to bond financing requested by the Board.

**Said motion was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Antonovich](#)  
[Motion by Supervisor Molina](#)  
[Motion by Supervisor Antonovich](#)  
[Report](#)  
[Video](#)

21. Recommendation: Certify that the Addendum to the previously certified Final Environmental Impact Report for the Rancho Los Amigos National Rehabilitation Center Project (Rancho) has been completed in compliance with the California Environmental Quality Act, and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the Addendum and the Final Environmental Impact Report prior to approving the Refined Project; approve the Rancho Refined Project, which increases demolition and decreases new construction to provide a more efficient strategy for providing critical healthcare services; approve the total revised budget in the amount of \$162,261,000 for the Rancho Seismic Retrofit Compliance and Inpatient Consolidation Project, Capital Project (C.P.) No. 69334; and approve the following related actions: **(Department of Public Works)** (Continued from meeting of 11-7-12)

Establish C.P. No. 69656 and approve the total Project budget in the amount of \$86,405,000 for the Rancho New Outpatient Facilities Project;

Establish C.P. No. 87150 and approve the total Project budget in the amount of \$85,295,000 for the Rancho Support Services Annex and Harriman Building Renovations Project;

Establish C.P. No. 69663 and approve the total Project budget in the amount of \$70,801,000 for the Rancho North Campus Infrastructure and Demolition Project;

Authorize the Director to execute architectural/engineering and consultant service agreements with M. Arthur Gensler and Associates, Inc., for the Rancho Project components totaling \$15,096,975;

Authorize the Director to execute consultant service agreements to pay stipends in the amount of \$325,000 to the second and third highest ranked, qualified proposers that are not selected as the best-value design-builder for C.P. No. 69334, C.P. No. 69656, and the portion of C.P. No. 69663, that supports these projects, enabling the County to use all design and construction ideas and concepts that will be included within their proposals;

Authorize the Director to demolish Buildings 700 and 800 and miscellaneous small structures, complete the make ready work, and construct the interim facilities using Board-approved Job Order Contracts; and

Authorize the Director to deliver C.P. No. 87150, and the remaining portion of C.P. No. 69663, using Board approved Job Order Contracts. (12-5104)

**Eric Preven and Arnold Sachs addressed the Board.**

**This item was held and discussed with Agenda Item Nos. 11 and 20.**

**William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.**

**After discussion, Supervisor Molina made a motion to instruct the Chief Executive Officer along with the Treasurer and Tax Collector and other targeted departments to provide a written report in the next 30 days to address the following:**

- 1. Provide a budget forecast that includes the projects in Agenda Item Nos. 11, 20 and 21 on this Board Agenda, and other projects in the pipeline;**
- 2. Provide the latest schedule on the County's bond capacity; and**
- 3. Provide a schedule of any project that would require bond financing in the next two years.**

**Supervisor Antonovich made a suggestion to amend Supervisor Molina's motion to direct the Chief Executive Officer to include in future bond finance Board letters a discussion of how the proposed bonds will impact the County's debt ratio over the life of the bond. Supervisor Molina accepted Supervisor Antonovich's motion.**

**Further, Supervisor Ridley-Thomas made a suggestion to amend Supervisor Molina's motion to direct the Chief Executive Officer to report back to the Board at its meeting of November 27, 2012 with a status on the aforementioned information relating to bond financing requested by the Board. Supervisor Molina accepted Supervisor Ridley-Thomas' amendment.**

**After discussion, by Common Consent, there being no objection, the Board took the following actions:**

- 1. Continued this item to November 27, 2012;**
- 2. Directed the Chief Executive Officer and the Treasurer and Tax**

**Collector to:**

- Provide a budget forecast that includes the projects in Agenda Item Nos. 11, 20 and 21 on this Board Agenda, and other projects in the pipeline;
- Provide the latest schedule on the County's bond capacity;
- Provide a schedule of any project that would require bond financing in the next two years; and

**3. Directed the Chief Executive Officer to:**

- Include in future bond finance Board letters a discussion of how the proposed bonds will impact the County's debt ratio over the life of the bond; and
- Report back to the Board at its meeting of November 27, 2012 with a status on the aforementioned information relating to bond financing requested by the Board.

**Attachments:**    [Board Letter](#)  
                              [Motion by Supervisor Molina](#)  
                              [Motion by Supervisor Antonovich](#)  
                              [Video](#)

- 22.** Recommendation: Approve the following agreements between the County and Chandler's Palos Verdes Sand and Gravel Corporation (Chandler's) to settle a dispute relating to the delinquent solid waste management fees and associated administrative penalties; authorize the Chairman to execute the agreements; and find that the agreements are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Settlement Agreement providing for the payment by Chandler's in the amount of \$297,631.64 in cash;

Solid Waste Disposal Agreement to provide up to 20,000 cubic yards of disposal capacity to the County at no charge; and

Lease Agreement providing for the County to lease a portion of Chandler's property for a period of five years at no rental cost for the County's Reclaimed Asphalt Pavement Program. (12-5270)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

Agreement Nos. 77873, 77874, and 77875

- 23.** Recommendation: Approve and authorize the Director of Public Works to execute an amendment to the contract with SAF-r-DIG Utility Surveys, Inc., for as-needed exploratory subsurface excavations services to extend the contract on a month-to-month basis for up to six months, effective December 29, 2012, and to supplement the contract sum by \$300,000; authorize the Director to increase the contract amount up to an additional 10% of the contract sum for unforeseen, additional work within the scope of the contract; and find that the contract work is exempt from the California Environmental Quality Act.

**(Department of Public Works) (12-5272)**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

- 24.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services and traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of Valinda, Athens, Ladera Heights, Lennox, Willowbrook, Windsor Hills, Altadena, and Stevenson Ranch (1, 2, and 5); and find that the adoption of orders and posting of corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act.

**(Department of Public Works) (12-5296)**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

- 25.** Recommendation: Approve the project and adopt and advertise the plans and specifications to reconstruct roadway culverts for Mulholland Highway and Newton Canyon Road, et al., in the unincorporated community of Agoura (Project) (3), at an estimated cost between \$450,000 and \$525,000; set December 18, 2012 for bid opening; authorize the Director of Public Works to approve and execute change orders; allow substitution of subcontractors and relief of bidders; accept the Project upon its final completion; release retention money; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-5293)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

- 26.** Recommendation: Approve the project and adopt and advertise the plans and specifications to install guardrail, roadway signs, and striping and pavement markers on Angeles Forest Highway between Sierra Highway and Angeles Crest Highway, in the Angeles National Forest and in the unincorporated community of Acton (Project) (5), at an estimated construction contract cost between \$725,000 and \$1,000,000; authorize the Director to award and execute a construction contract with the responsible contractor with the apparent lowest responsive bid and deliver the Project; also authorize the Director to approve and execute change orders; allow substitution of subcontractors and relief of bidders; accept the Project upon its final completion; and release retention money; authorize the Chief Executive Officer to permit the Director to award and execute a contract for the Project if the lowest responsive bid exceeds the estimated cost range and if the Chief Executive Officer finds that additional and appropriate funds have been identified; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-5294)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)



- 27.** Recommendation: Approve and authorize the Director of Health Services to execute an agreement with Southern California Edison (SCE) for the Department's participation in the 2010-12 Savings by Design for Partnerships Program, which will result in a one-time financial incentive payment to the County of \$133,363 for the Martin Luther King, Jr. Medical Center (MLK) Inpatient Tower Renovation (IPT) and Multi-Service Ambulatory Care Center (MACC) Projects (2). The Department of Public Works coordinated with SCE to determine that MLK IPT and MACC Projects will be more energy-efficient than the performance requirements under Title 24 standards of the California Code of Regulations. **(Department of Public Works)** (12-5271)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

- 28.** Recommendation: Find that requested changes in work will have no significant effect on the environment and approve changes and increased contract amounts for the following construction contracts (2 and 5): **(Department of Public Works)**

Project ID No. RDC0015242 - Avenue I, et al., related to resurfacing of roadway pavement in the unincorporated community of Roosevelt (5), for variations in bid quantities, with an increase in the contract amount of \$32,450.81, performed by Silvia Construction, Inc.; and

Project ID No. RDC0015723 - Hawthorne Boulevard and Atlantic Avenue, in the unincorporated communities of East Rancho Dominguez and Lennox (2), for changes related to landscaping of roadway medians; parkway tree planting; construction of curb and gutter, curb ramps, sidewalk, and stamped and colored concrete pavement; and installation of irrigation systems, inductive loop detectors, and striping and pavement markings, with an increase in the contract amount of \$68,813.25, performed by Bannaoun Engineers Constructors Corporation. (12-5298)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

- 29.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve and instruct the Chairman to sign an amendment to the lease agreement between the District and Campbell Hall (Episcopal) to reduce the leased area, decrease the rent, and include landscaping and environmental improvements along a portion of Tujunga Wash, Parcels 66L.1, 608L.1, 609L.1, and 743L, City of Los Angeles (3); and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-5300)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

Agreement No. 49514, Supplement 3

30. Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works, in her capacity as the Chief Engineer of the District, to execute agreements with various cities in the County to provide for the maintenance of catch basin inserts located within their respective boundaries, and to execute amendments to the agreements to incorporate updated maintenance standards that may be developed by the District based on its ongoing experience with the maintenance of the devices; and find that the execution of the proposed agreements is exempt from the California Environmental Quality Act. **(Department of Public Works)**  
(12-5301)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

31. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (District), consider and adopt the Initial Study/Mitigated Negative Declaration/Environmental Assessment (IS/MND/EA) for Phase 2 of the North Los Angeles/Kern County Regional Recycled Water Project (Project) (5), together with any comments received during the public review period; find that the IS/MND/EA reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program, finding that it is adequately designed to ensure compliance with the mitigation measures; find on the basis of the whole record before the Board that there is no substantial evidence that the Project will have a significant effect on the environment; and approve Phase 2 of the Project and authorize the Director Public Works to proceed with preconstruction for Phase 2, including design plans, right-of-way acquisition, and obtaining all necessary permits. **(Department of Public Works)**  
(12-5304)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

**Public Safety**

- 32.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and authorize the Director of Internal Services to proceed with the tag-on acquisition of two quint-type aerial ladder apparatus at a total estimated cost of \$2,040,000, and seven pumper-type fire apparatus at a total estimated cost of \$3,080,000 from KME Fire Apparatus, to continue providing prompt, skillful, and cost-effective fire protection and life safety services; and find that the purchases are exempt from the California Environmental Quality Act. **(Fire Department)** (12-5320)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

- 33.** Recommendation: Approve and authorize the Sheriff to execute a grant award agreement in the amount of \$450,499.95, with no match requirement, from the University of California Berkeley's Safe Transportation Research and Education Center (SafeTREC), for the period of October 1, 2012 through September 30, 2013, to fund the continuation of the Sheriff Department's Risk Management Bureau's Sobriety Checkpoint Grant Program (Program) (1, 2, 3, and 4), that will focus primarily on sobriety checkpoint operations, to reduce the number of victims killed and injured in alcohol-involved crashes; authorize the Sheriff to execute amendments and modifications to the agreement and to execute all other necessary grant documents, including but not limited to, applications, Memoranda of Understanding, agreements, augmentations, extensions, and renewals necessary for completion of the Program; approve an appropriation adjustment to increase the Department's Fiscal Year 2012-13 General Support Services Budget in the amount of \$451,000, fully offset by the grant funding; and authorize the Sheriff to apply and submit grant applications to the California Office of Traffic Safety when and if such future funding becomes available. **(Sheriff's Department) 4-VOTES** (12-5297)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

- 34.** Recommendation: Approve and authorize the Sheriff to execute a grant agreement in the amount of \$92,000 with no match requirement, from the University of California, Berkeley Safe Transportation Research and Education Center (SafeTREC), for the period of October 1, 2012 through September 30, 2013, to fund the Sheriff's Palmdale Station sobriety checkpoint operations (5), to reduce the number of victims killed and injured in alcohol-involved crashes; also authorize the Sheriff to execute amendments and modifications to the agreement and to execute all other necessary grant documents, including but not limited to applications, agreements, Memoranda of Understanding, augmentations, extensions, and renewals that may be necessary for completion of the Program; approve an appropriation adjustment in the amount of \$92,000, for Fiscal Year 2012-13 offset by the grant funding; and authorize the Sheriff to apply and submit a grant application to SafeTREC for the Sobriety Checkpoint grant program when and if such future funding becomes available. **(Sheriff's Department) 4-VOTES** (12-5281)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

- 35.** Recommendation: Adopt a resolution authorizing the Sheriff and the District Attorney to sign and accept grant awards from the Board of State and Community Corrections (BSCC) in the amount of \$430,756 and \$292,162, respectively, with no match requirements, for the Anti-Drug Abuse (ADA) Enforcement Team Program for the period of October 1, 2012 to September 30, 2013, to combat street to mid-level drug sales, manufacturing, and distribution; execute and submit all other necessary grant documents, including applications, amendments, modifications, agreements, augmentations, extensions, and renewals; and approve the following related actions: **(Sheriff's Department and District Attorney) 4-VOTES**

Approve appropriation adjustments in the amount of \$431,000 and \$52,000, respectively, to augment the Sheriff's Detective budget and the District Attorney's budget for Fiscal Year 2012-13;

Authorize the Sheriff to execute an Operational Agreement for the California Multi-Jurisdictional Methamphetamine Team (Cal-MMET) Program with the participating agencies governing the policies and procedures for the operation of the Cal-MMET task force, which is funded with ADA Enforcement Team Program grant funds; execute individual funding agreements to transfer ADA Enforcement Team Program grant funds to Cal-MMET participating agencies, which include the Cities of Culver City, Glendale, and La Verne, for reimbursement of personnel costs; execute amendments to agreements as necessary for the administration and continuation of the ADA Enforcement Team Program; and

Authorize the Sheriff and District Attorney to apply and submit future grant applications to the BSCC for the ADA Enforcement Team Program when, and if, such future funding becomes available. (12-5302)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)



- 36.** Recommendation: Approve and instruct the Chairman to sign a sole-source replacement agreement and related documents with Cerner Corporation to provide remote hosting services, software upgrades, significant new application functionality, sublicense software, application management services and related services, as well as maintenance services for Cerner's proprietary Jail Health Information System (JHIS) software, at a maximum contract sum of \$36,551,523, for 60 months with an option to extend up to five additional and consecutive 12-month periods; modify the agreement to include new or revised standard County contract provisions adopted by the Board including all applicable documents; and execute Change Notices and amendments to the agreement. **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (Continued from meetings of 10-30-12 and 11-7-12) (12-4954)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:**    [Board Letter](#)  
                              [Memo](#)  
                              [Video](#)

Agreement No. 77871

- 37.** Recommendation: Approve and instruct the Chairman to sign a sole-source agreement with Identix, Inc. (Identix), to provide maintenance and support services for the Los Angeles County Regional Identification System (LACRIS) criminal identification LiveScan fingerprint equipment (Equipment), at a maximum contract sum not to exceed \$5,239,732, which includes a \$500,000 contingency fund for the purchase of as-needed additional work, including professional services, for the period of December 1, 2012 through November 30, 2014, with an option to extend for two additional one-year periods for a maximum term not to exceed four years; and authorize the Sheriff to:  
**(Sheriff's Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)*

Execute any of the extension options, change orders and amendments to approve assignment of the agreement to a new contracting entity, and execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed;

Modify the agreement to include new or revised standard County contract provisions adopted by the Board as required from time-to-time, including all applicable documents; and

Replace or delete any Equipment, provided such change does not increase the maximum contract sum, and engage the contractor to provide professional services and/or maintenance services for any additional hardware or additional software, using available contingency funds, with concurrence of the Chief Information Office and the Department's Project Management Office. (12-5316)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

Agreement No. 77869

38. Recommendation: Approve and instruct the Chairman to sign the sole-source agreement with Mideo Systems, Inc. (Mideo), for the provision of maintenance and support services for the Sheriff Department's Mideo forensic imaging equipment and Mideo CASEWORKS case image management software, at a maximum contract sum not to exceed \$1,111,114 for the period of November 29, 2012 through November 28, 2015, with an option to extend for four additional one-year periods for a maximum term not to exceed seven years; and authorize the Sheriff to: **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)*

Execute change orders and amendments to the agreement to approve assignment of the agreement to a new contracting entity and execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed; and

Modify the agreement to include new or revised standard contract provisions adopted by the Board as required, including all applicable documents; execute any of the extension options; delete or add equipment, provided such change does not increase the maximum contract sum; and increase the maximum contract sum by a total not to exceed 10% during the term of the agreement due to an increase in required maintenance and support services due to the addition of new equipment. (12-5317)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

Agreement No. 77870

39. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount totaling \$19,910.47. **(Sheriff's Department)** (12-5325)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Board Letter](#)

---

**Miscellaneous Communications**

40. Request from the City of Beverly Hills to render specified services relating to the conduct of a Regular Municipal Election to be held March 5, 2013. (12-5324)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

41. Request from the City of Redondo Beach to render specified services relating to the conduct of a General Municipal Election consolidated with the election of members to the Board of Education of the Redondo Beach Unified School District to be held March 5, 2013. (12-5323)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

42. Request from the Pomona Unified School District to adopt a resolution authorizing the County to levy taxes for the Pomona Unified School District General Obligation Bonds, 2008 Election Series E in an aggregate principal amount not to exceed \$14,000,000; and instructing the Auditor-Controller to place on its 2013-14 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (12-5321)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

**Ordinance for Adoption**

- 43.** Ordinance for adoption amending Title 2 - Administration of the Los Angeles County Code to establish that the Board of Governors for the Arboretum and Botanic Gardens (BOG) shall meet, at a minimum, on a quarterly basis, and to extend the BOG's sunset review date to June 30, 2013, as requested at the meeting of September 18, 2012. (12-5217)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board adopted Ordinance No. 2012-0048 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, to establish that the Board of Governors for the Arboretum and Botanic Gardens (BOG) shall meet, at a minimum, on a quarterly basis, and to extend the BOG's sunset review date to June 30, 2013." This ordinance shall take effect December 20, 2012.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

**V. DISCUSSION ITEM 44**

- 44.** The Chief Executive Officer's report entitled "Broadband Internet Access" dated November 5, 2012, as requested by the Board at the meeting of November 13, 2012. (12-5340)

**Eric Preven and ET Snell addressed the Board.**

**Ellen Sandt, Deputy Chief Executive Officer, and Richard Sanchez, Chief Information Officer, presented a report to the Board.**

**Supervisor Ridley-Thomas made a motion, seconded by Supervisor Yaroslavsky, to instruct the Chief Executive Officer and the Chief Information Officer to work with all County departments to prepare a report to the Board within 60 days, on the feasibility of implementing secured mobile-ready websites and applications to ensure the availability of County information on computer and mobile platforms; and instruct County departments that partner with Internet service providers to not only provide wireless broadband access to the public, but also to leverage that connectivity for their mobile applications and mobile-ready websites.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board received and filed the Chief Executive Officer's report; and took the following actions:**

- 1. Instructed the Chief Executive Officer and the Chief Information Officer to work with all County departments to prepare a report to the Board within 60 days, on the feasibility of implementing secured mobile-ready websites and applications to ensure the availability of County information on computer and mobile platforms; and**
- 2. Instructed County departments that partner with Internet service providers to not only provide wireless broadband access to the public, but also to leverage that connectivity for their mobile applications and mobile-ready websites.**

**Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky**

**Attachments:**

[CEO Report](#)

[Motion by Supervisor Ridley-Thomas](#)

[Report](#)

[Video 1](#)

[Video 2](#)

**VI. MISCELLANEOUS**

- 45.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

- 45-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Children and Family Services, in coordination with the current Residentially Based Services (RBS) providers, to provide quarterly progress and permanency outcome reports on youth enrolled in the RBS program, including RBS performance indicators and solutions to find appropriate community placements. (Relates to Agenda No. 9) (12-5369)

**ET Snell addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Report](#)  
[Video](#)

- 45-B.** Chief Executive Officer's recommendation to introduce, waive reading and place on the agenda for adoption an ordinance amending the County Code Title 6 - Salaries, adding and establishing the salary for a new unclassified classification of Chief Deputy, Military and Veterans Affairs, for the Department of Military of Veterans Affairs. (12-5366)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to adding and establishing the salary for a new unclassified classification."**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Ordinance](#)



- 46. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

- 46-A.** Recommendation as submitted by Supervisor Antonovich: Instruct the Agricultural Commissioner/Director of Weights and Measures to provide a report to the Board in two weeks on the status of his investigation of fraudulent practices in relation to seafood package labeling. Some of the investigations may require confidentiality so as not to compromise any open investigations of specific wholesalers, and the Commissioner should consult with County Counsel on any questions of confidentiality and how this information should be transmitted to the Board; also direct the Director of Public Health to report back to the Board with recommendations on the study he completed relating to fraudulent practices of seafood package labeling. (12-5434)

**Dr. Jonathan E. Fielding, Director of Public Health, presented a verbal report to the Board.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Report](#)  
[Video](#)

**Public Comment    48**

- 48.**    Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Hector Di Laudo, Jon Nahhas, Eric Preven, Antonia Ramirez, Arnold Sachs, David Serrano, ET Snell and John Walsh addressed the Board.**

**In addition, ET Snell addressed the Board on the matters of CS-1, Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9), and CS-2, Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9), prior to the Board adjourning to Closed Session. (12-5441)**

**Attachments:**    [Video](#)

**Adjournments 49**

49. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina and All Members of the Board**

Felipa Valerio

**Supervisor Ridley-Thomas and All Members of the Board**

Wilbur Kuotung Woo

**Supervisors Ridley-Thomas and Yaroslavsky**

Randall Clyde Bacon

**Supervisor Yaroslavsky**

Roberta Kirby

**Supervisor Knabe**

Barbara Ames

Jae Sang Kim

Mary Rose Molina

Carolyn Lyn Montgomery

Antonio Sanchez

Frankie Jo Weaver

Judi E. Thomas

**Supervisor Antonovich**

Herman Bank

Sergeant Kenneth Wade Bennett

Norm Duke

Hardy Anderson Gillie

Stella Ortega Martinez Guzman

Shirley A. Hadden

Robert L. Lintz

Cameron Paul Morad

John Pecel

Clarence Corky Prothro

Wallace Sargent

Brad Lee Sorsabal

Shane Blake Wehunt (12-5435)

**VIII. CLOSED SESSION MATTERS FOR NOVEMBER 20, 2012****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) Government Code Section 54956.9)

Antelope Valley Groundwater Basin Adjudication Judicial Council Coordination No. 4408, Santa Clara Case No. 1-05-CV-049053

This litigation seeks a judicial determination of the right to the groundwater from the Antelope Valley Groundwater Basin.

**The Board authorized settlement of the matter titled Antelope Valley Groundwater Basin Adjudication Judicial Council Coordination No. 4408.**

**The details of the settlement will be available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (11-1161)**

**CS-2. CONFERENCE WITH LEGAL COUNSEL- Existing Litigation**

(Subdivision (a) of Government Code Section 54956.9)

Susan Ballagh v. Los Angeles Harbor-UCLA Medical Center, et al, Los Angeles Superior Court Case No. BS135 720

This lawsuit involves allegations of retaliatory employment actions by an employee of the Department of Health Services.

**The Board authorized settlement of the matter titled Susan Ballagh v. Los Angeles Harbor-UCLA Medical Center, et al. The details of the settlement will be available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (12-5354)**

**CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

**The Board authorized the County to file a petition for writ of mandate. The details will be disclosed to any person upon inquiry once the writ is formally filed. The vote of the Board was unanimous with all Supervisors being present.**  
(12-5355)

**CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken.** (11-1977)

**Closing 50**

- 50.** Open Session adjourned to Closed Session at 1:14 p.m. following adjournments to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Antelope Valley Groundwater Basin Adjudication Judicial Council Coordination No. 4408, Santa Clara Case No. 1-05-CV-049053

This litigation seeks a judicial determination of the right to the groundwater from the Antelope Valley Groundwater Basin.

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Ballagh v. Los Angeles Harbor-UCLA Medical Center, et al, Los Angeles Superior Court Case No. BS135 720

This lawsuit involves allegations of retaliatory employment actions by an employee of the Department of Health Services.

**CS-3.**

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9

**CS-4.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 1:32 p.m. Present were Supervisors Gloria Molina, Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 1:51 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

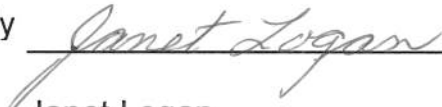
Open Session reconvened at 2:02 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:03 p.m.

The next Regular Meeting of the Board will be Tuesday, November 27, 2012 at 9:30 a.m. (12-5463)

The foregoing is a fair statement of the proceedings of the meeting held November 20, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By   
Janet Logan  
Chief, Agenda and Communications  
Division, Board Operations